

CONSTITUTION COMMITTEE

22nd May 2018 at 6.34 P.M.

PRESENT: Councillors Castleman, Davis, Farooq, Franks, Garrett, Pedersen, Rogers, Riaz, Roden, R. Saleem and S. Saleem.

1 ELECTION OF CHAIR (REF: 1)

Resolved: That a Chair of the Committee be elected at the first meeting of the Committee held in the forthcoming municipal year.

2 ELECTION OF VICE-CHAIR (REF: 2)

Resolved: That a Vice-Chair of the Committee be elected at the first meeting of the Committee held in the forthcoming municipal year.

3 CONSULTATION WITH MEMBERS (REF: 7)

Resolved: That the Chair and Vice-Chair be appointed as the Members of the Committee whom Chief Officers are required to consult before taking action previously delegated for specific functions not forming part of the previous Scheme of Delegation to Officers where consultation with Members has been specified and urgent action for which power is not delegated to Officers.

(Note: The meeting ended at 6.35 p.m.)